



**NOTICE OF PUBLIC MEETING  
of  
THE ARIZONA OUTDOOR RECREATION  
COORDINATING COMMISSION  
(AORCC)  
of  
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a meeting open to the public on **Thursday, October 22, 2009, beginning at 1:00 p.m. at Arizona State Parks, 1300 West Washington, in the Board room in the basement, Phoenix, Arizona,** pursuant to A.R.S. § 41-511.04 and A.R.S. § 41-511.25. The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Commission will discuss and may take action on the following matters:

**AGENDA**

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**

- 1. Approval of Minutes from the August 13, 2009 meeting**
- 2. AORCC will consider and review items to include in the report to the Arizona State Parks Board in November 2009.**
  - **Items may include but are not limited to: Protection of Heritage Funds**
  - **Importance and Impact of the grant programs**
  - **Raising Community Support**
  - **Need to review Memorandum of Understanding between AORCC and the Board for possible updates**
  - **Project Success stories**
- 3. Consider Establishing a Task Force to Revise the Trails Heritage Fund and Recreational Trails Program (Motorized Portion) Grant Application Manuals and Rating Criteria.**  
Staff recommends that AORCC direct staff to establish a task force to revise the current Trails and OHV rating criteria to reflect the priorities identified in the adopted ARIZONA TRAILS 2009: State Motorized and Nonmotorized Trails Plan.

**Janice K. Brewer**  
Governor

**State Parks  
Board Members**

**Chair  
Reese Woodling**  
Tucson

**Tracey Westerhausen**  
Phoenix

**Larry Landry**  
Phoenix

**Walter D. Armer, Jr.**  
Vail

**Arlan Colton**  
Tucson

**William C. Scalzo**  
Phoenix

**Maria Baier**  
State Land  
Commissioner

**Renée E. Bahl**  
Executive Director

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602.542.4180

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- D. **REPORTS**-Commission and staff reports may be written or verbal.
1. **Parks Board Actions on AORCC Items.**
  2. **Agency Budget Update**
- E. **CALL TO THE PUBLIC** - During the public meeting; the Commission may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Commission must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- F. **SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDA**
- G. **TIME AND PLACE OF NEXT MEETINGS - TBA**
- H. **ADJOURNMENT**

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Doris Pulsifer at 602-542-7127.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

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Doris Pulsifer, Chief of Grants  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
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Phoenix, Arizona  
1<sup>st</sup> Floor